

**Minutes of the July 2022 Business Meeting  
Eldorado Stable Committee**

**Time and Place:** The July 2022 Business Meeting of the Eldorado Stable Committee (ESC) was held on Monday, July 18 via Zoom and was called to order at 6:37 p.m. Copies of the *Agenda; June ESC Minutes; 2022 Budget Request and the Chair Report* were emailed to the entire stable community prior to the meeting and available to all participants. The meeting was recorded.

**Quorum, Attendees, Agenda, & Minutes:** A quorum of ESC members was present, specifically Deena Joseph, Lisa Bessone, Liz Mathews and Kelly Smith. In addition to ESC Members, ECIA Board and Staff members present included Board Liaison Amelia Adair, and Jocelyn Rizo, from the ECIA office. Stable community member Carol Loewy was also present. Liz Mathews served as interim Secretary.

**Motions:**

- The Agenda was approved
- The June ESC Meeting *Minutes* were approved
- The meeting was adjourned at 7:23

**Other Business:**

- Stable Notes, Amelia Adair noted that it was great to have new riders Frank and Mechele as well as Kate Smith along on Friders for the first time last week.
- Open Forum – Welcome Jocelyn, joining meeting and replacing Jessica at the ECIA office
- ECIA Report
  - Lisa Bessone and Amelia Adair to meet with Jocelyn Thursday at 2:30 to review in general and specifically regarding electronic signage for ECIA forms.
- ESC Report
  - Jonathan Turkle is helping to spearhead efforts to make Google Docs the main repository of all documents for ESC.
  - Three new board members will come to the stables for facility tour on Friday 7/22.
  - The July Wine and Weeds Walk will be Saturday evening, July 23. Liz Mathews is speaker.
  - New tenant at the Red Barn is Eldorado resident Bri Cimino.
  - Barn 14 has sold.
- Continuing Business –
  - Bank and Step: Deena Joseph reports that the ECIA crew has begun purchasing materials
  - The old bridge from the trail course to be moved to a location in the arroyo for use as an actual bridge.
- New Business –
  - ESC meetings will move to every other month
  - ECS members roles: Lisa Bessone, Communications; Kelly Smith, Events; Liz Mathews, new member mentoring and website; Deena Joseph, Maintenance and Budget
  - October 1 community day to be planned by Kelly Smith
  - Stable committee workday, date and specific goals TBD after Amelia and Deena meet to look at inventory and reserve replacement.
  - Summer Potluck: Jonathan Turkle to host.